



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SAMMY KWAN

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/02/2011, AGAINST MOS KWAN:
ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU - NO RECOLLECTION
2. TRAFFIC VIOLATIONS BUREAU - UNPREPARED (NO MEMOBOOK)
3. TRAFFIC VIOLATIONS BUREAU - NO COPY SUMMONS
4. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 07/11/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/18/2013, AGAINST MOS KWAN:
ALLEGATION(S):

1. OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 03/24/2015

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE
UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

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